

These are the official minutes of the special meeting of the Valley Stream Union Free School District #30 Board of Education.

DATE: July 16, 2008

Board Members Present

K. Cummings, T. Egbuchulam, C. Stewart
E. Antonelli

Board Members Absent

M. Fletcher

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction

Others in Attendance

None

1. A quorum being present, the meeting was called to order at 6:30 pm.
2. On a motion by Trustee Egbuchulam seconded by Trustee Antonelli and carried, the Board of Education approved the appointment of Keane & Beane, P.C. as the school attorney for the 2008/2009 school year (August 1, 2008 – June 30, 2009).

Retainer: \$24,000.00 annually.

(includes meetings, as needed, with the Board of Education and Administration, telephone consultation and opinion letters, and monthly meetings in the district with the Administration or the Board of Education.

Per hour work beyond the scope of retainer \$210.00 per hour (\$240.00 for senior partner negotiation services)

3. On a motion by President Cummings and seconded by Trustee Antonelli, and carried, the Board of Education adjourned the special meeting at 9:32 pm.

Respectfully submitted,

Edward A. Cullen